



TOWN OF LOOMIS
ACTION MINUTES
ADJOURNED REGULAR MEETING
LOOMIS TOWN COUNCIL
LOOMIS TOWN HALL
6140 HORSESHOE BAR ROAD, SUITE K, LOOMIS, CA 95650

TUESDAY

JUNE 23, 2009

7:00 P.M.

CALL TO ORDER

Call to order by Mayor Scherer at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Scherer
Councilmember Kelley
Councilmember Liss
Councilmember Morillas
Councilmember Ucovich

Absent: None

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes. No public comment.

Councilmember Liss stated he would like to have on the next agenda the "agenda preparation policy and agenda setting process" and "consideration of a temporary use for a horse rescue at the Loomis Market Place."

The Council consensus was to put these items on the next regular agenda (at the end of the agenda).

Councilmember Ucovich noted the following:

- he went to the swimming pool on Friday and there were about 40 people swimming
- he suggested having more signage to advertise for free swimming

Perry Beck, Town Manager, pointed out that Daneen Swenson is currently working on the signage for free swimming.

ADOPTION OF AGENDA A motion was made to adopt the Agenda starting with items 3, 2 1. On motion by Councilmember Morillas, seconded by Councilmember Kelly and passed by voice vote.

BUSINESS

1. **Proposed Capital Improvement Program** (Continued from June 9, 2009)

At the December 15, 2008 Town Council meeting, Council approved the 5 year CIP, since then, there have been several changes that need to be made before the fiscal year budget and with the current economy swing, staff has re-evaluated the program to make it more obtainable

Recommended action: Approve the amended 2009 – 2014 Capital Improvement Program and incorporate any revisions made during discussions

Public comment:

No public comment.

Brian Fragiao, Town Engineer/Public Works Director, pointed out the following:

- he has taken the five year program and extended it another year just to lower some of the annual fiscal year prices to a reasonable project cost
- Exhibit A, all the red is the revisions that were made by the Council's approval in December

Following further discussion on the matter, a motion was made to approve Resolution 09-31, approving the updated Capital Improvement Program covering 2009 through 2014. On motion by Councilmember Morillas, seconded by Councilmember Liss and passed by the following roll call vote:

Ayes: Kelley, Liss, Morillas, Scherer, Ucovich

Noes: None

2. **Town of Loomis Operating Budget** (Continued from June 9, 2009)

Consider budget for the Fiscal Year ending June 30, 2010

Recommended action: Discuss budget, amend items as necessary, and adopt resolutions

Public comment:

This item was discussed after item 3.

Jean Wilson, 4301 Barton Road, asked if this budget reflects adoption of the new development fees?

Councilmember Ucovich stated no, Council held the decision on increasing the fees until they got a better look at the land values because of the economy at this time.

Following further discussion on the matter, a motion was made to adopt the following:

Resolution 09-25, setting forth position allocations for the Fiscal year 2009-2010

Resolution 09-26, certifying compliance with the 2008-2009 Appropriation Limitation and establishing the Appropriation Limitation for the 2009-2010 Fiscal year

Resolution 09-27, the Annual Operating Budget for Fiscal year 2009-2010 as amended by the dashboard and revisit, if needed, after the State adopts their budget.

On motion by Councilmember Liss, seconded by Councilmember Ucovich and passed by the following roll call vote:

Ayes: Kelley, Liss, Morillas, Scherer, Ucovich

Noes: None

Recess at 8:30 p.m. to 8:40 p.m.

At this time item 1 was discussed.

3. **Sheriff contract renewal for 2009/12 fiscal years**

The contract for policing services as provided by the Placer Sheriff is up for renewal for another three (3) year time period. First year cost is shown to be \$1,380,657 with subsequent years adjusted by increases that may occur in personnel, operations and capital expenses.

Recommended action: Approve Sheriff contract for 2009/12 fiscal years.

Public comment:

Council discussed this item first on the agenda.

Barbara Hudson, Analyst for the Placer County Sheriff's Department, expounded on the State reductions and stated the following:

- there is a provision in the contract, directed towards the traffic officer, that can be reduced with budget constraints or loss of funding at any time
- Captain Harris indicated that we have 42 positions unfunded and vacant and there is no part time positions available

Mayor Scherer asked if they have the ability to re-open the contract and revisit the amount at anytime because the Town doesn't know what the State is going to do at this time?

Ms. Hudson stated that the language in the contract is standard and at any time you can come back with an addendum to the contract.

Councilmember Ucovich stated the following:

- would like to find out what 1/6 of the rent for the Loomis Substation is based on
- the most important service they can give the community is public safety and he would not want to cut this

Councilmember Liss suggested the following:

- adding in 10A, "1/6 of the rent it pays for its current occupancy of the Loomis substation"
- tabling this item until further discussion on the operating budget before we decide on how we are going to proceed

Roger Carroll, High Cliff Road, stated the following:

- he sees little value in our traffic enforcement officer
- he would like to make that person half time and spend the money somewhere else
- he suggested that we reduce the budget and the cops contract to the amount provided by the State

Councilmember Kelley stated that without a traffic officer we don't have the option to slow the traffic down.

Mayor Scherer pointed out that if we don't have a traffic officer in our tool kit, we don't have any ability to respond to the communities complaints.

Following further discussion on the matter, a motion was made to approve the 2009/2012 Placer Sheriff contract for police services with the modifications as indicated in red by the Town Attorney. On motion by councilmember Ucovich, seconded by Councilmember Kelley and passed by the following roll call vote:

Ayes: Kelley, Liss, Morillas, Scherer, Ucovich

Noes: None

4. **Select Rocklin Development Projects Update** (Continued from June 9, 2009)

The City of Rocklin has a number of development projects moving along in the area along Sierra College Boulevard and on Del Mar Street that could impact Loomis residents, roads, and the general quality of the Loomis community

Recommended action: Continue to regular July 14 Council meeting.

Public comment:

Continued to July 14, 2009.

5. **Open Space Committee 2 Recommendations Review** (Continued from June 9, 2009) TC 12/9/08

At the February 2008 joint meeting of Planning Commission and Park & Open Space Commission the Council developed work plan goals for the Park & Open Space Commission that included a Council review of recommendations from Open Space Committee 2 to determine which to submit to the Park & Open Space Commission as matters to include in the update of the 1998 Parks and Recreation Master Plan

Recommended action: Continue to regular July 14 Council meeting

Public comment:

Continued to July 14, 2009.

6. **Agenda Preparation Policy** (Continued from June 9, 2009)

Vice Mayor Liss asks that Council consider a policy to have agendas completed and circulated 10 days before a meeting

Recommended action: Continue to regular July 14 Council meeting.

Public comment:

Continued to July 14, 2009.

ADJOURNMENT

Mayor Scherer stated there was no further business and adjourned at 9:12 p.m.

Mayor

Town Clerk